



Date: 14<sup>th</sup> September, 2023

To, The Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533482	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: KRIDHANINF
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Dear Sir(s),

Ref.: Company Code: BSE - 533482, NSE Symbol: KRIDHANINF

Sub: Submission of notice published in Newspapers intimating shareholders about completion of sending Notice of 17<sup>th</sup> Annual General Meeting ('AGM'), Book Closure and E-voting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the advertisement published in Newspaper, namely, Business Standard (English Newspaper) & Mumbai Lakshadeep (Regional Newspaper), on September 13, 2023 pursuant to Section 91 read with Section 108 of the Companies Act, 2013 and the Rules framed there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circular issued by Ministry of Corporate Affairs General Circular Dated 10/2022 dated December 28, 2022 read with General Circular No. 2/2022 dated May 05, 2022, General Circular No. 02/2021 January 13, 2021, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India („SEBI“) vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars") containing details as follows:

1. Notice of 17<sup>th</sup> AGM of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM);
  2. Intimation about completion of sending notice of 17<sup>th</sup> AGM through electronic mode;
  3. Book Closure for 17<sup>th</sup> AGM of the Company for the financial year 2022-23,
- and
4. E-voting information.



**Kridhan Infra Limited**

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Kindly take the same on your record on display on your website.

Thanking you

Yours faithfully  
For Kridhan Infra Limited

Gautam Joginderlal Suri  
Director  
DIN No.: 08180233  
Place: Mumbai

**Bank of Maharashtra**  
Thane Zonal Office:-B-37,  
Wagle Industrial Estate,  
Thane (W) - 400 604  
TEL : 022-25829406, 25823040  
Email :- dzmhane@mahabank.co.in  
Head Office: Lokmangal,1501, Shivajinagar Pune-5

**POSSESSION NOTICE** (Under Rule 8(1))  
Date: 02.09.2023

WHEREAS, The undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 15/06/2023 by Speed Post/Regd AD/Direct Delivery By Hand, calling upon the **Mr. Mahesh Balkisan Gosavi (Borrower) and Mrs. Swapna Mahesh Gosavi (Co-applicant) to repay in full the amount of Total - Rs.2397328.10 Plus Unapplied Interest @8.20 % p.a. w.e.f. 14.06.2023** plus future costs and expenses till the date of realization within 60 days from the date of receipt of the said Notice.

The borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the properties described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said rules on this **06<sup>th</sup> day of September 2023.**

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF PROPERTY**

- Flat No.206, C Wing, Satkar CHSL, Near Saket College, Chinchpada Road, Kalyan East, Dist Thane-421306
- Flat No.205, C Wing, Satkar CHSL, Near Saket College, Chinchpada Road, Kalyan East, Dist Thane-42130

**FOR BANK OF MAHARASHTRA**  
Sd/  
Pankaj Kumar  
Chief Manager & Authorized Officer  
Thane Zone  
Date : 06.09.2023  
Place : Thane

**PUBLIC NOTICE**  
NOTICE is hereby given that the below mentioned Sub Broker / Authorised Person is no longer affiliated as Sub Broker / Authorised Person of Kotak Securities Limited has been withdrawn by KSL.

Sub Broker / Authorised Person Name	Trade Name	Exchange Registration Numbers of Sub Broker / Authorised Person	Address of Sub Broker / Authorised Person
Pallavi Sachin Kanade	Pallavi Sachin Kanade	NSE - AP0291525061 BSE - AP01067301147805	E 8 1st Floor Room No 4 Sector 1 Opp Apna Bazar Navi Mumbai 400703

In view of this, the person/entity named above can continue to act as sub broker/AP of KSL unless withdrawn by KSL.

**Kotak Securities Limited**, Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051, CIN: U99999MH1994PLC134051. Telephone No.: +22 43360000, Fax No.: +22 67132430. Website: www.kotak.com / www.kotaksecurities.com. Correspondence Address: Infinity IT Park, Bldg, No 21, Opp. Film City Road, A K Vaidya Marg, Malad (East), Mumbai 400097. Telephone No: 42856825. SEBI Registration No: IN2000200137 (Member of NSE, BSE, MSE, MCX & NCDX), AMFI ARN 0164, PMS INP00000258, and Research Analyst INH00000586. NSDL/CDSL: IN-IN-DP-629-2021. Compliance Officer Details: Mr. Sandeep Gupta Call: 022 - 4285 8484, or Email: ks.compliance@kotak.com.

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
C.P.(CAA)/193(MB)2023  
IN  
C.A.(CAA)46(MB)2023

**IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013**  
AND  
**IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN PURANIK BUILDERS LIMITED AND PURANIK RUMAH BALI PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS ("SCHEME")**

**PURANIK BUILDERS LIMITED**, a company incorporated under the Indian Companies Act, 1956 having  
CIN: U99999MH1900PLC056451 and its registered office at  
Puranik One, Near Kanhanpustha Complex, Opp. Suraj Water Park, Kaveraj, Ghodhodur, Thane (West), Maharashtra, India, ... **First Petitioner Company / Demerged Company**

**PURANIK RUMAH BALI PRIVATE LIMITED**, a company incorporated under the Indian Companies Act, 1956 having  
CIN:U70109MH2022PTC391777 and its registered office at  
Puranik Corporate Office, S No. 195/1 196/197/198  
Kanchan Pushp, G. B. Road Thane 400601, Maharashtra, India ) ... **Second Petitioner Company / Resulting Company**

**JOINT NOTICE OF HEARING OF PETITION**  
A Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, for sanctioning the Scheme of Arrangement between Puranik Builders Limited ("Company") or "Demerged Company" and Puranik Rumah Bali Private Limited ("Resulting Company") and their respective shareholders ("Scheme") was admitted vide Order dated August 10, 2023 by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"). The said Petition is fixed for final hearing before the said NCLT on October 6, 2023 at 10:30 A.M. or soon thereafter.

Any person desirous of supporting or opposing the said Petition should send to the Petitioners' Advocate - Mr. Hemant Sethi, M/s. Hemant Sethi & Co, 309 New Bake House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400 001, notice of such intentions, signed by him/ her or his/ her Advocate, with his/ her full name and address, so as to reach the Petitioners' Advocate not later than two days before the date fixed for final hearing of the said Petition. Where he/ she seeks to oppose the Petition, the ground of opposition or a copy of his/ her affidavit intended to be used in opposition to the Petition, shall be filed in the Hon'ble NCLT at 4th Floor, MTNL Exchange Building, Next to G.D. Somani Marg, Chamundeshwari Nagar, Cuffe Parade, Mumbai 400 005 and a copy thereof be served on the Petitioners' Advocate, not less than two days before the date fixed for hearing.

A copy of the Petition will be furnished to the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this **12<sup>th</sup> day of September, 2023**  
Sd/  
M/s. Hemant Sethi & Co.  
Advocates for the Petitioner Company  
Place: Mumbai

**PUBLIC NOTICE**  
NOTICE IS HEREBY GIVEN THAT, we are verifying the title of KANDIVALI DATTATRAY COOPERATIVE HOUSING SOCIETY LIMITED ("Society"), a society registered under the provisions of Maharashtra Co-operative Housing Society Act, 1960, vide registration no. BDM/WRHS/G/9567, and having its registered office at Dahanukar Wadi, M. G. Road, Kandivali (west), Mumbai 400 067 with respect to the land and the Plinth constructed therein which is more particularly described in the Schedule hereunder written (hereinafter referred to as "the Property") for the purpose of completing the development of the Property by appointing a new developer in the manner as may be decided by the Society.

It is hereby stated that the development rights granted to the erstwhile developer, Rite Developers Pvt. Ltd. vide the development agreement dated 23<sup>rd</sup> December 2010 registered with Deed of Confirmation dated 24<sup>th</sup> August 2011 at Borivali under serial no. BDR-16-8217-2011 on 26<sup>th</sup> August 2011. Power of Attorney dated 26<sup>th</sup> August 2011 registered with the Sub-Registrar of Assurances at Borivali under serial no. BDR-16-8218-2011 read with Supplementary Development Agreement dated 13<sup>th</sup> January 2016 registered with the Sub-Registrar of Assurances at Borivali under serial no. BRL-3-320-2016 read with Consent Terms dated 14<sup>th</sup> March 2020 read with Supplementary Development Agreement dated 12<sup>th</sup> November 2020 stands validly terminated vide a common Order dated 19<sup>th</sup> April 2023 read with Order dated 5<sup>th</sup> April 2023 passed by the Hon'ble High Court, Bombay in Section 9 Petition being Commercial Arbitration Petition (L) No. 13871 of 2022 and in Section 11 Application being Commercial Arbitration Application (L) No. 10784 of 2022 filed by the Society against the erstwhile Developers for the reliefs prayed for therein under the provisions of Arbitration and Conciliation Act, 1996. In the said Order, the Hon'ble Court vide an Injunction has restrained the erstwhile developer from intermeddling, interfering and/or obstructing the redevelopment process of the Society by appointment of third party developer and/or self-development process, injunction from creation of third party rights etc. The Hon'ble Court also appointed a Court Receiver to take physical possession of the property and hand over the same to the Society. The Society is put in possession of the said property on 10<sup>th</sup> May 2023 by the Hon. Court Receiver.

All persons having any objection to the said redevelopment or claiming any right, title, demand, or estate interest in respect of the said Property or any part thereof, as and by way of agreement for sale, sale, development rights, power of attorney, TDR rights, FSI Rights, exchange, mortgage, gift, allotment letters, lien, trust, lease, possession, inheritance, easement, charge, maintenance, license, share, assignment, encumbrance of whatsoever nature or otherwise howsoever, are hereby required to make the same known along with supporting documentary proof thereof in writing to the undersigned at their office at 1617, C Wing, ONE BKC, Bandra Kurla Complex, Bandra (East), Mumbai-400051, within 14 (Fourteen) days from the publication of this Notice otherwise the same, if any, will be considered as waived.

**THE SCHEDULE ABOVE REFERRED TO:**  
All that pieces and parcels of land bearing Survey No.80, Hissa Nos 7 and 4(part) corresponding to CTS Nos. 875, 875/1 to 7 in aggregate admeasuring 2407.22 sq.mtrs or thereabout situate lying and being in Revenue Village Kandivali, Taluka Borivali, Mumbai Suburban District at M. G. Road, Dahanukarwadi, Kandivali (west), Mumbai 400 067 (hereinafter collectively referred to as "Land") alongwith the Plinth constructed thereon and bounded as follows:-

- On or towards East : By land bearing CTS No. 874 (part);
- On or towards West : By land bearing CTS No. 876 A & 876 B (part);
- On or towards North : By Public Road;
- On or towards South : By land bearing CTS No. 874 (part);

Mr. Tushar Gujjar, Partner  
M/s. SL Partners  
Advocates & Solicitors  
Dated this 13th day of September, 2023

**Kridhan Infra Limited**  
CIN: L27100MH2006PCL160602  
Registered Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai 400009.  
Email: notice@kridhan.com, Website: www.kridhan.com, Tel: +91-22-40151523

**NOTICE OF THE 17TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, the 30th day of September, 2023, at 04.00 p.m. (IST) through Video Conferencing (VC) facility/other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the circular issued by Ministry of Corporate Affairs Dated 10/2/2022 dated December 28, 2022 read with General Circular No. 2/2022 dated May 05, 2022, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars"), containing the Notice of Annual General Meeting is being dispatched through electronic mode by CDSL on 9th September, 2023 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice setting out the ordinary business and special business to be transacted at the meeting and the Explanatory Statement of the 17th AGM is available on the website of the Company at www.kridhan.com and on the websites of the Stock Exchanges viz. www.nseindia.com and www.bseindia.com.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 4.4 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on Wednesday, 27th September, 2023 (9:00 a.m. IST) and ends on Friday, 29th September, 2023 (5:00 p.m. IST). The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Saturday, 23rd September, 2023 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact on +91 22 23023339 or the Company at investor@kridhan.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote. A person who is not a Member as on the Cut-Off Date should read the Notice of the AGM for information purposes only.

**Procedure for registration of e-mail address by shareholders:**

- For Temporary Registration for Demat shareholders: The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by emailing at info@bigshareonline.com in on their web site www.bigshareonline.com at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at info@bigshareonline.com. On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification.
- For Permanent Registration for Demat shareholders: Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.

For Registration of email id for shareholders holding physical shares, if any, may contact the RTA at info@bigshareonline.com

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and e-Voting manual available at www.evotingindia.com or call on the toll free no. : 1800225533 or send a request to Mr. Rakesh Dalmi (022-23058542), CDSL at helpdesk.evoting@cdslindia.com.

**Book Closure:**  
The Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 24, 2023 to Saturday, September 30, 2023** (both days inclusive).

**Scrutinizer:**  
Mr. Rinkesh Gala of M/s. Rinkesh Gala & Associates, Company Secretaries, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before 2nd October, 2023 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.kridhan.com) and CDSL's website (www.evotingindia.com)

**Option to seek speakers registration:**  
Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number at investor@kridhan.com atleast 48 hours prior to the date of AGM i.e. on or before 04:00 pm (IST) on **Thursday, 28th September, 2023.** Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

By order of Board of Directors  
For Kridhan Infra Limited  
Sd/  
Anil Agarwal  
Chairman & Non Executive Director  
Place: Mumbai  
Date: 9th September, 2023

**PUBLIC NOTICE**  
This is to bring to the notice of the General Public that our client Aditya Birla Finance Limited intends to create mortgage on property more particularly described in the Schedule hereunder written (hereinafter referred to as the "Property 1") owned by Vinod Ratan Patil, an Indian inhabitant and property more particularly described in the Schedule hereunder written (hereinafter referred to as the "Property 2") owned by i) Latabai Sopan Bhoir, ii) Kantabai Jaydev Gondhale, iii) Chandramohan Zipa Patil, iv) Vithabai Zipa Patil, v) Ujjwala Suresh Khanavkar, vi) Pravin Harishchandra Patil, vii) Pradeep Harishchandra Patil and viii) Ranjeet Harishchandra Patil, all Indian inhabitants along with RERA Project known as "The Cennet" bearing Registration Serial No.P51700015636 constructed thereon.

Any person or persons having any share, right, title, estate, interest, claim or demand against or to upon or in the Premises or any part thereof whether by way of FSI, TDR, sale, assignment, bequest, charge, gift, exchange, encumbrance, lease, guarantee, tenancy, license, mortgage, covenant, device, tenancy, lien, transfer, lis-pendens, maintenance, possession, occupation, care-taker basis, sub-lease, sub-tenancy, trust, partition, acquisition, requisition, inheritance, easement, attachment, possession, reversionary rights or otherwise rights of any nature whatsoever or order / decree / judgement of any Court, option agreement or any kind of agreement or otherwise howsoever and whatsoever are thereby required to intimate the same in writing along with supporting documentary proof based on which such claim is being raised to the undersigned at MDP House, 19, Bank Street Cross Lane, Fort, Mumbai - 400001 within ten (10) days from the date hereof, failing which any such right, titles, interest, claim or demand, if any shall be considered as waiver and/or abandoned.

**THE SCHEDULE ABOVE REFERRED TO:**  
(description of the Property)

**Subject Property 1:**  
**A) Survey No.100/5A (Plot no.2) admeasuring 302 sq. yds., of Village Nilje, Dombivli, Taluka Kalyan, District Thane - 421201 within the limits of Kalyan Dombivli Municipal Corporation**  
**B) Survey No.100/5A/1 (Plot No.3) admeasuring 384 sq. yds., of Village Nilje, Dombivli, Taluka Kalyan, District Thane - 421201 within the limits of Kalyan Dombivli Municipal Corporation**  
**C) Survey No.100/6A admeasuring 2090 sq. mtrs., of Village Nilje, Dombivli, Taluka Kalyan, District Thane - 421201 within the limits of Kalyan Dombivli Municipal Corporation**  
**D) Survey No.145/1B admeasuring 333 sq. yds., of Village Nilje, Dombivli, Taluka Kalyan, District Thane - 421201 within the limits of Kalyan Dombivli Municipal Corporation**  
**E) Survey No.147/4C admeasuring 500 sq. mtrs., of Village Nilje, Dombivli, Taluka Kalyan, District Thane - 421201 within the limits of Kalyan Dombivli Municipal Corporation**  
**F) Survey No.147/4D admeasuring 500 sq. mtrs., of Village Nilje, Dombivli, Taluka Kalyan, District Thane - 421201 within the limits of Kalyan Dombivli Municipal Corporation**  
**G) Survey No. 147/4H admeasuring 1000 sq. mtrs., of Village Nilje, Dombivli, Taluka Kalyan, District Thane - 421201 within the limits of Kalyan Dombivli Municipal Corporation**

**Subject Property 2:**  
**A) Survey No.145/1A admeasuring 681.44 sq. mtrs of Village Nilje, Dombivli, Taluka Kalyan, District Thane - 421201 within the limits of Kalyan Dombivli Municipal Corporation**  
**B) Survey No.100/5/C admeasuring 1160 sq. mtrs. of Village Nilje, Dombivli, Taluka Kalyan, District Thane - 421201 within the limits of Kalyan Dombivli Municipal Corporation**

**M/s. MDP & Partners,**  
(Advocates & Solicitors)  
MDP House, 19, Bank Street Cross Lane,  
Fort, Mumbai - 400001.  
T: +91 22 6686 8900  
Place: Mumbai  
Date: 13.09.2023

**Union Bank of India**  
ऑफ इंडिया  
एकलव्य कालो अस्तु  
A Government of India Undertaking

**E-AUCTION SALE NOTICE (UNDER SARFAESI ACT)**  
E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.  
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s), that the below described immovable property mortgaged (charged to the Secured Creditor, the Symbolic/Physical Possession of which has been taken by the Authorised Officer of Union Bank of India (Secured Creditor) will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER THERE IS" AND "WITHOUT RECOURSE BASIS" on Dated 13.10.2023 in between 11:00 AM to 04:00 PM, for recovery of respective amounts, due to the Union Bank of India (Secured Creditor) from the respective Borrower(s) and Guarantor(s) as mentioned below. The Reserve Price and Earnest Money Deposit will be as mentioned below. For details terms and conditions of the sale, please refer to the link provided in Union Bank of India (Secured Creditor) website i.e. www.unionbankofindia.co.in. Bidder may also visit the website https://www.ibapi.in The under mentioned properties will be sold by Online E-Auction through website : www.mstccommerce.com on Dated 13.10.2023 for recovery of respective amounts plus interest and other expenses in the respective borrowers accounts.

**Online E-Auction through website : www.mstccommerce.com**  
**Date & Time of Auction: 13.10.2023 at 11.00 A.M. to 04.00 P.M.**

Lot No.	a) Name of the Borrower b) Name of the Branch c) Description of Property d) Name of the Owner/s	a) Reserve Price in Rupees b) Earnest Money Deposit (Emd) (In Rupees)	Debt Due Contact Person and Mobile No. Inspection Date / Time	Encumbrance Possession Symbolic/ Physical
1	a)M/s CTK Systemtechnik b) Asset Recovery Branch, Mumbai c) Room no 16 & 17, Samarth Co-operative Housing Society Ltd, Sector No 12, BUDD Scheme Kahrghar, Navi Mumbai, Maharashtra-421302 d) Ms Reena Roosevett Gomes and Mr Roosevelt theodore Gomes	a) ₹. 45,62,000.00 b) ₹. 4,56,200.00	As of 31.03.2023 1,16,21,727/- (Rupees One Crore Sixteen Lacs Twenty One Thousand Seven Hundred Twenty Seven only) as on 31.03.2023 plus further interest, cost & expenses Mr Vaisnawar Pathak - Mobile No.9334527760 Mr. Shadhakar Galav 9662128842 05.10.2023 / 3:00 pm to 5:00 pm	Not Known Physical Possession
2	a)Pune Tubes Manufacturing Pvt Ltd. b) Asset Recovery Management Branch c) Factory Land & Building at Gat No. 255(Part), Plus 437(Part), area adn. 24000 Sq mtrs situated at village : Pimpri sandas, Taluka-Haveli, Dist: Pune d) M/s. Pune Tube Manufacturing Pvt Ltd	a) ₹. 8,11,35,000.00 b) ₹. 81,13,500.00	Rs.19,75,20,394.05 / Rs.Nineteen Crore Seventy Five lakh Twenty thousand Three Hundred Ninety Four and Paise Five Only) as on 30.06.2022 plus further interest thereon w.e.f. 01.07.2023 at applicable rate of interest, cost and charges till date. Mr. Suryeshwar Deshbharte - Mobile No. 9082071047 Mr. Vikas Anand -Mobile No. 780003697 05.10.2023/11.00 AM to 1.00 PM	Not Known Physical Possession
3	a) M/s Shubham Engineers & Fabricators b) Asset Recovery Management Branch c) Industrial land and building on Plot No.32, S.No.831, Hissa No.15, 25, Plot area is 863 sq mtrs (9289 sq ft), Construction area 3643 sq ft i.e. 455.39 sq mtrs, Near Solid Stone Pvt Ltd., Chintu Pada, Diwan Udoy Nagar, Village Mahim, District Palghar d) Mrs. Divya Dinesh Salunke	a) ₹. 70,53,400.00 b) ₹. 7,05,340.00	Rs.49,62,900.45(RupeesFortyNine Lacs Sixty Thousand Nine Hundred paise Forty Five Only)as on 30.06.2023 plus further interest thereon w.e.f.01.07.2023 at applicable rate of interest, cost and charges till date.. Mr. Shailesh Kumar Singh - Mobile No. 80521 13909 06.10.2023/11.00 PM to 1.00PM	Not known to A.O. Symbolic Possession DM Order received
4	a) M/s Bharat Drug House b) Asset Recovery Management Branch c) Shop No.G-14, Ground Floor, A Wing, Gold Coin, Shivneri CHS Ltd, Trivedi Compound, Boisar Palghar Road, Boisar (West) admeasuring built up area 320 sq. ft. constructed on the NA land bearing survey No.111A/1/A-2, lying being situated at revenue village Saravali, Dist-Palghar d) Mr. Riyaz Razak Kerani	a) ₹. 34,00,000.00 b) ₹. 3,40,000.00	Rs.41,10,029.60 (Rupees Forty One lakh ten thousand twenty nine and paise sixty only) as on 30.06.2023 plus further interest thereon w.e.f. 01.07.2023 at applicable rate of interest, cost and charges till date. Mr. Sanjay Tembe - Mobile No. 8007112403 Mr. Deepak sinha -9625172635 06.10.2023/11.00 PM to 1.00PM	Not known to A.O. Symbolic Possession DM Order received
6	a) M/s VRM Motors Pvt. Ltd. b) Asset Recovery Management Branch c) Shop No.1, Ground floor, Omkar Premises CHSL, S.No.23-3, 24-B, 24-C, 26-1, 26-C (Part) and 129B, Pandit Dindayal Road, Opp. Railway Station, Dombivli (west), Taluka : Kalyan, Dist : Thane. Pin: 421202 d) Mr. Nityanand S Nadar	a) ₹. 97,25,000.00 b) ₹. 9,72,500.00	Rs.3,98,88,685.78 (Three Crore Ninety Eight lakh Eighty Eight Thousand Six Hundred Eighty Five and Paise Seventy Eight only) as on 31.07.2015 plus further interest thereon w.e.f. 01.08.2015 at applicable rate of interest, cost and charges till date. Ms. Pratibha Mulik - Mobile No. 9769972090 Mr. Girish Deshpande -9975038389 06.10.2023/11.00 PM to 1.00PM	Not known to A.O. Symbolic Possession
7	a) M/s VRM Motors Pvt. Ltd. b) Asset Recovery Management Branch c) NA Land bearing Old Survey No.79, Hissa No.10/1, New Survey No.80, Hissa No.10-A, Zone No.37/101,Village: Asade Galvali, Dombivli East side, Kalyan Shill road, Taluka: Kolvi, Dist: Thane, Pin : 421203 d) Mr. Motilal Mohanlal Singhvi & Mr. Nityanand S Nadar	a) ₹. 4,03,50,000.00 b) ₹. 40,35,000.00	Rs.3,98,88,685.78 (Three Crore Ninety Eight lakh Eighty Eight Thousand Six Hundred Eighty Five and Paise Seventy Eight only) as on 31.07.2015 plus further interest thereon w.e.f. 01.08.2015 at applicable rate of interest, cost and charges till date. Ms. Pratibha Mulik - Mobile No. 9769972090 Mr. Girish Deshpande -9975038389 06.10.2023/11.00 PM to 1.00PM	Not known to A.O. Symbolic Possession
8	a)M/s Rohit Infra Projects Pvt Ltd. b)Asset Recovery Management Branch Mumbai c)All that piece and parcel of Flat No.102, First floor, Building no 2, Shanti Garden , secto-2 CHSL, Survey no 146 to 151,152/1 and New survey no 17 to 22,23/1, Meera Road,Dist Thane ,admeasuring 42.88 sq.mtr built-up area. (carpet area 35.73 Sq Mtr) d) Owner:- Mr Dubeey Ghanashyam Amarnath.	a) ₹. 50,75,000/- b) ₹. 5,07,500/-	Rs.57,96,70,341.05 (Rs.Fifty Seven Crores Ninety six Lakh Seventy Thousand Three Hundred forty one and Paise Five only ) as on 30.06.2023 plus further interest thereon w.e.f. 01.07.2023 at applicable rate of interest, cost and charges till date Ms Pratibha Mulik- Mobile No:-9769972090 Mr.Girish Deshpande -Mobile No:-9975038389 Date:-07.10.2023,Time:- 3.00 PM to 5.00 PM	Not known to A.O. Physical Possession

Bidders are requested to visit the Bank's website www.unionbankofindia.co.in for detailed terms & conditions of E-Auction and other details before submitting their Bids for taking part in the E-Auction. Bidder may also visit the website www.ibapi.in. of Service Provider Indian Banks Auction Properties Information (IBAPI) Portal. The intending bidders must have valid e-mail id to participate in on-line Auction. The terms and conditions of sale shall be strictly as per the provisions of the Security Interest (Enforcement) Rules, 2002.

**STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) / RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002**  
This may also be treated as notice under Rule 8(6) / Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about the holding of E-Auction Sale on the above mentioned date. For detailed terms and condition of the sale, please refer to the link provided i.e www.unionbankofindia.co.in or https://www.ibapi.in or www.mstccommerce.com

Place : Mumbai  
Date : 13.09.2023

Sd/  
Authorized Officer,  
Union Bank of India

**REX SEALING AND PACKING INDUSTRIES LIMITED**  
Registered Office: A-207 2nd Floor, Plot No 711, Byculla Service Industries D/K Road, Ghodapdeo Byculla East Mumbai-400027  
Tel No: 022 23751599/022 23751545 Website: www.rexseal.com  
CIN: U28129MH2005PLC155252

**NOTICE OF THE EIGHTEENTH ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the 18th Annual General Meeting of REX SEALING AND PACKING INDUSTRIES LIMITED, will be held physically on Saturday, 30th September, 2023, at 5.00 pm in accordance with the applicable provisions of the Companies Act, 2013 to transact the businesses as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 10/2022 dated 28th December, 2022, other circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023-4 dated 5th January, 2023 issued by SEBI ("Circulars").

In compliance with the aforesaid Circulars, the Notice of the Eighteenth AGM along with the Annual Report for the financial year 2022-23 have been emailed only to those Members whose email IDs are registered with the Company/Depository Participants ("DP") i.e National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL").

The Notice of the AGM and the Annual Report are available on the Company's website at www.rexseal.com, and the website of BSE Limited at www.bseindia.com.

The Company is pleased to its members, facility of remote e-voting through electronic voting services arranged by Bigshare Services Private Limited. E-voting shall also be made available to the members participating in the AGM. In terms of the SEBI circular no. SEBI/HO/CFD/CMD/CIRP/2020/242 dated 9th December, 2020, e-voting process will also be enabled for all individual demat account holders, by way of a single login credential, through their demat accounts/Websites of DPs. The process and manner of remote e-voting and voting at the AGM through various modes will be provided in the AGM and will also be made available at the Company's website www.rexseal.com.

The cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is 23rd September, 2023.

The remote e-voting will start on Wednesday 27th September, 2023 (9.00 am IST) and end on Friday, 29th September, 2023 (5.00 pm IST). The remote e-voting module will be disabled thereafter. Once a vote is cast by a member, he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a member after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 23rd September, 2023, can obtain login ID and password at investor@bigshareonline.com. However, if the person is already registered with Bigshare for e-voting then existing User ID and password can be used for casting the vote.

In case of any queries relating to remote e-voting, Members may refer the notice, containing the steps for e-voting. For any grievances related to remote e-voting, please contact Mr. Sujit Halder, Client Co-Ordinator Office No S6-2/ 6th floor Pinnacle Business Park Next to Ahura Centre | Mahakaili Caves Road | Andheri (East) Mumbai - 400093 at email sujit@bigshareonline.com.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, manner of casting the vote.

For M/s. Rex Sealing and Packing Industries Limited  
Sd/-  
Mr. Naresh Nayak  
Managing Director  
PLACE: Mumbai  
Date: 10th September, 2023

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
C.P.(CAA)/193(MB)2023  
IN  
C.A.(CAA)46(MB)2023

**IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013**  
AND  
**IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN PURANIK BUILDERS LIMITED AND PURANIK RUMAH BALI PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS ("SCHEME")**

**PURANIK BUILDERS LIMITED**, a company incorporated under the Indian Companies Act, 1956 having  
CIN: U99999MH1900PLC056451 and its registered office at  
Puranik One, Near Kanhanpustha Complex, Opp. Suraj Water Park, Kaveraj, Ghodhodur, Thane (West), Maharashtra, India, ... **First Petitioner Company / Demerged Company**

**PURANIK RUMAH BALI PRIVATE LIMITED**, a company incorporated under the Indian Companies Act, 1956 having  
CIN:U70109MH2022PTC391777 and its registered office at  
Puranik Corporate Office, S No. 195/1 196/197/198  
Kanchan Pushp, G. B. Road Thane 400601, Maharashtra, India ) ... **Second Petitioner Company / Resulting Company**

**JOINT NOTICE OF HEARING OF PETITION**  
A Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, for sanctioning the Scheme of Arrangement between Puranik Builders Limited ("Company") or "Demerged Company" and Puranik Rumah Bali Private Limited ("Resulting Company") and their respective shareholders ("Scheme") was admitted vide Order dated August 10, 2023 by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"). The said Petition is fixed for final hearing before the said NCLT on October 6, 2023 at

